

**MINUTES OF THE SPECIAL MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD NOVEMBER 10, 2005, AT ALVIN YORK BANDY COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: ED SULLIVAN, PATRICIA HEALY, KAREN ZINK, ROBERT BELMAN, ROBERT HUNT, DANA REINBOLDT, VICE-CHAIR, TOM VILLACRES, CHAIRMAN AND JEAN S. MURRAY, SUPERINTENDENT.**

The Chairman called the meeting to order.

### **APPROVAL OF AGENDA**

**MOTION MADE BY MR. VILLACRES AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE AGENDA, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

### **CLOSED SESSION**

**Motion: Ms. Reinboldt**

**Second: Mr. Belman**

**Pursuant to Section 2.2-3711 (a) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda item 3:**

**To discuss student matters, as authorized by Section 2.2-3711 (a) (2) of the Code of Virginia;**

**Voting in favor of the motion were Mr. Sullivan, Ms. Healy, Ms. Zink, Mr. Belman, Mr. Hunt, Ms. Reinboldt, and Mr. Villacres. Motion carried unanimously.**

### **Certification of Closed Meeting**

**Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and**

**Whereas, Section 2.2-3712 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law;**

**Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.**

**Motion: Mr. Hunt**

**Second: Mr. Sullivan**

**Voting in favor of the motion were Mr. Sullivan, Ms. Healy, Ms. Zink, Mr. Belman, Mr. Hunt, Ms. Reinboldt, and Mr. Villacres. Motion carried unanimously.**

**REPORT OF THE SCHOOL BOARD****Student Matters – Closed Session**

MOTION MADE BY MR. HUNT AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD LIFT THE SUSPENSIONS OF STUDENTS “A” AND “B”, ALLOWING THEM TO RETURN TO SCHOOL. VOTING IN FAVOR OF THE MOTION WERE MS. REINBOLDT, MS. HEALY, MR. SULLIVAN, MR. BELMAN, AND MR. HUNT. VOTING IN OPPOSITION WERE MR. VILLACRES AND MS. ZINK. MOTION CARRIES BY A VOTE OF 5-2.

**ADJOURNMENT**

The Chairman adjourned the meeting.